United States Courts Southern District of Texas FILED

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

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Michael N. Milby, Clerk

 MDL 1446 and Consolidated, Related and Coordinated Cases
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Civil Action No. H-01-3624 and Consolidated, Related
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AGREED MOTION OF LEAD PLAINTIFF AND THE BANK DEFENDANTS FOR INTERIM CONFIDENTIALITY ORDER



TO THE HONORABLE MELINDA HARMON, UNITED STATES DISTRICT JUDGE:

The Lead Plaintiff in *Newby* and Defendants J.P. Morgan Chase & Co., J.P. Morgan Securities Inc., JP Morgan Chase Bank, Citigroup Inc., Citibank N.A., Salomon Smith Barney Inc., Salomon Brothers International, Credit Suisse First Boston LLC (formerly known as Credit Suisse First Boston Corporation), Credit Suisse First Boston (USA), Inc., Pershing LLC, Canadian Imperial Bank of Commerce, CIBC World Markets Corp., f/k/a CIBC Oppenheimer Corp., Bank of America Corporation, Banc of America Securities LLC, Merrill Lynch & Co., Inc., Merrill Lynch, Pierce, Fenner & Smith Incorporated, Barclays PLC, Barclays Bank PLC, Barclays Capital Inc., Lehman Brothers Inc. and Lehman Brothers Holdings Inc. (collectively, the "Bank Defendants") respectfully submit this Agreed Motion for Interim Confidentiality Order. In support of their Motion, movants respectfully show the Court the following:

- 1. In accordance with the Court's Scheduling Order, dated July 11, 2003, the Bank Defendants shall substantially complete their document productions in response to Lead Plaintiff's currently outstanding Rule 34 requests by October 1, 2003.
- 2. In order to facilitate the production of documents and other written discovery, the *Newby* Plaintiffs and the Bank Defendants have agreed that all documents and written discovery (including but not limited to responses to Lead Plaintiff's interrogatories) produced by the Bank Defendants on or before October 1, 2003, and the information reflected therein, (a) shall be used by the *Newby* Plaintiffs, the Bank Defendants and any other parties in the *In re Enron Corporation Securities, Derivative and "ERISA" Litigation* (including all consolidated, related and coordinated cases) (collectively, the "Consolidated Actions"), solely in and for the purposes of the Consolidated Actions and shall not be

disclosed to anyone other than counsel of record in those cases, employees of counsel of record, employees of parties in the Consolidated Actions for the purposes of assisting or consulting with counsel in those Actions or in preparation for or during their depositions or trial testimony, experts retained by parties in the Consolidated Actions and the court-ordered mediator in these actions, each of whom shall restrict use and disclosure of such documents, written discovery and information as provided in this paragraph, and (b) shall not be filed with any court without first obtaining the consent of the Bank Defendant(s) that produced the material.

- 3. If any Bank Defendant wishes to file a confidentiality motion with respect to any documents or written discovery produced on or before October 1, 2003, such motion must be filed on or before October 15, 2003.
- 4. The restrictions of Paragraph 2 above shall lift on October 16, 2003 with respect to all documents and written discovery produced by the Bank Defendants on or before October 1, 2003 that are *not* the subject of confidentiality motions filed by the Bank Defendants pursuant to Paragraph 3 above.
- 5. With respect to documents and written discovery that *are* the subject of a confidentiality motion filed pursuant to Paragraph 3 above, the restrictions of Paragraph 2 above shall remain in effect until the Court enters a decision resolving the confidentiality motion, at which time such decision shall govern.
- 6. With respect to all documents and written discovery produced by the Bank
 Defendants after October 1, 2003, the provisions of paragraphs 2-5 above shall apply,
 except that the Bank Defendants shall have thirty (30) days from the date of production or

response date to file confidentiality motions, and the restrictions of Paragraph 2 shall lift on the thirty-first day from the date of production or response date with respect to documents and written discovery that are *not* the subject of a confidentiality motion.

7. Nothing in this Agreed Motion for Interim Confidentiality Order is intended, or shall be construed, to prohibit any party from seeking from the Court protective orders that would establish restrictions on the use and disclosure of documents and written discovery that would be more restrictive than, or otherwise different from, the restrictions on use and disclosure set forth in this Agreed Motion.

Dated: September 12, 2003

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